

**INSURANCE ADVISORY BOARD  
100 NORTH ANDREWS AVENUE  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
FORT LAUDERDALE, FL 33301  
WEDNESDAY, NOVEMBER 9, 2016 – 8:00 a.m.**

<b>MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE 1/16 – 12/16</b>	
		<b>PRESENT</b>	<b>ABSENT</b>
Joseph Cobo, Chair	P	6	2
Mark Schwartz, Vice Chair	P	7	1
Joe Piechura, Sr.	P	7	1
Jim Drake	A	7	1
Steve Botkin	A	6	2
Ted Hess	A	6	2
Jonathan Perrillo	P	2	1

**Staff**

Guy Hine, Risk Manager

Paul Dawson, Broker/Consultant, Public Risk Insurance Agency (PRIA) via phone

**Communications to City Commission**

None.

**1. Roll Call (including number of appointed members and quorum)**

Chair Cobo called the meeting to order at 8:04 a.m.

As of this date, November 9, 2016, there are 7 appointed members to the Insurance Advisory Board, which means 4 would constitute a quorum. Roll was called and it was determined there was a quorum at this time.

**2. Approve Minutes of September 7, 2016**

**Motion** by Mr. Piechura, seconded by Mr. Schwartz, to approve the minutes of the September 7, 2016 meeting as presented. In a voice vote, the motion passed unanimously.

**3. Communications to City Commission**

- None

**4. Unfinished Business**

- None

**5. New Business**

- **Review Property Insurance Policy**

Mr. Hine advised the Board that the City's property insurance policy would need renewing February 1, 2016.

Mr. Hine advised that based upon discussions with Paul Dawson of PRIA the City would again market this policy with all available carriers for the upcoming February 1, 2017 – February 1, 2018 policy renewal period.

Mr. Dawson provided the Board with an overview of the current property market, strengths and weaknesses, and plan of action for the renewal quote marketing.

The Board was provided with copies of the historical policy listing for review. The Board proceeded to discuss this item and asked a few questions regarding the policy.

## **6. Open Discussion – Old/New Business**

- **City Employee Health Insurance Status**

Mr. Piechura asked a question regarding the status of the City's health insurance.

Mr. Hine provided a brief update on the City's health insurance program. He advised that Michael Naftaniel, Benefits Manager, would provide an update on open enrollment at the next Board meeting.

## **7. Schedule Next Meeting – December 7, 2016**

## **8. Adjourn**

**Motion** by Mr. Schwartz, seconded by Mr. Piechura, to adjourn the meeting. Hearing no objection, the meeting was adjourned at 8:25 a.m.

**Minutes Prepared By:** Matthew Cobb